

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120080

Entity Name: KISSINGER ROOFING, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

117 STAR DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

117 STAR DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 55-0851509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, GUY A
117 STAR DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL KISSINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KISSINGER, GUY A
Address: 117 STAR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: KISSINGER, DANIEL A
Address: 117 STAR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL KISSINGER

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date